# MINUTES of EXPO-ICE CENTER BOARD MEETING ENTERTAINMENT AND VENDORS SUBCOMMITTEE

Held Wednesday, March 2, 2022

Location: Expo Office – 4921 Expo Drive, Manitowoc

**Present:** R. Voss, R. Zipperer, J. Zipperer, R. Kohlbeck, M. Lentz, K. Sitkiewitz,

P. Soukup, PJ Albert

Other Expo-Ice Center Board

Members Present: J. Vetting, D. Pollen, B. Palzewicz, K. Winkel, J. Hawig, M. Plate, K.

Behnke, S. Binversie, B. Herr, K. Kohlmann, T. Dvorak

**Absent & Excused:** 

Absent:

**Called to Order** Meeting called to order – 6:44pm

**Minutes** Minutes were reviewed from the previous meeting. Motion was made by

R. Zipperer, seconded by Hawig to approve the minutes. Motion carried

unanimously.

**Public Comment** Board chairperson called for public input three times. No public input

given

Review, Discussion, and Possible Action on the following items for the 2022 Fair:

A. N.E.W. Motorsports Contract and Staffing

Motion was made by Sitkiewitz, seconded by R. Zipperer to recommend approval to the board the N.E.W. Motorsports Contract and Staffing at no more than \$8,300 with show time at either 4pm or 5pm. Motion carried unanimously.

#### B. Norm's Polka Band Contract

Motion was made by R. Zipperer, seconded by J. Zipperer to recommend approval to the board the Norm's Polka Band contract. Motion carried unanimously.

#### C. Horse Pullers Contract

Motion was made by J. Zipperer, seconded by Kohlbeck to recommend approval to the board the Horse Pullers contract. Motion carried unanimously.

#### D. Polka Music

Discussion including having a liaison for the Polka music to review and track attendance during the shows. Motion was made by R. Zipperer, seconded by Sitkiewitz to recommend approval to the board the polka music for Thursday, Friday, and Saturday. Motion carried unanimously.

## E. 2023 Entertainment Options

Reminder to begin looking into 2023 Entertainment Options.

# F. Event Working Groups

## 1. Wednesday Kickoff – Parade-Fireworks

Discussion included participants including Touch of Harmony and holding an upcoming working group meeting.

## 2. Woman's Day Event

Palzewicz reported on the Quilt Block and having on display at the upcoming rummage sale.

## Other Fair Projects and Issues Update - No Action

No report.

#### Adjournment

Motion made by J. Zipperer, seconded by R. Zipperer to adjourn at 7:03pm. Motion carried unanimously.

| Minutes taken by Shelton |  |  |
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| Signed by J. Zipperer    |  |  |